



**Minutes**  
**FEMC Board Operations Committee**  
**via video conferencing/conference call**  
**Friday, May 5, 2023**  
**Beginning at 9am or soon thereafter**  
**Tallahassee, Florida**

A. Call to Order, Roll Call

Ms. Lory called the meeting to order. Ms. Sammons called roll.

**Committee Members Present:**

Satya Lory, P.E., Chair

Safiya Brea, P.E., Vice Chair

Dylan Albergo, P.E., FBPE Vice Chair

**Staff Present:**

Zana Raybon, FEMC President, FBPE Executive Director

John Rimes, FEMC Vice President

Michele Morris, FEMC Treasurer, FBPE Controller

Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

B. Approval of Agenda

Upon motion by Ms. Brea, seconded by Mr. Albergo, to approve the agenda, the motion passed.

C. Approval of Consent Agenda

D. Chair's Report

E. President's Report

#1. Discussion on Board Ops Committee and how often it needs to meet

Ms. Raybon discussed the Board Ops Committee and what its purpose is. Further discussion followed. It was decided that the committee would keep the dates that are currently on the calendar and decide closer to the meeting whether to meet or not. The committee wants dates on the calendar to meet because it is easier to hold the dates than to try and find time at the last minute.

F. Vice President's Report

G. Treasurer's Report

H. Discussion of agenda for next meeting

It was decided to cancel the June meeting and to schedule a meeting in August after the audit work has been done and prior to the full board meeting in late August.

I. Unfinished Business

J. New Business

K. Adjourn